

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, MAY 14, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

1.1 Meeting Schedule Change

2.0 APPROVAL OF MINUTES

2.1 April 23, 2012

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Apple Rehab Letter of Intent Update

5.2 SunPort Solar Lighting Update

5.3 State Registry of Historic Buildings Update

6.0 NEW BUSINESS

6.1 Common Council Information Meeting Review

6.2 Revised "Action Items" Timeline

6.3 Eckersley Hall Environmental Reports

6.4 Presentation by Eagle Environmental

6.5 Veterans Museum Building Relocation

6.6 Senior/Community Center Display Boards

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: MAY 29, 2012 (TUESDAY)